

	Buffalo County Board of Supervisors BUFFALO COUNTY COURTHOUSE 1512 Central Avenue Kearney, NE 68847
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A G E N D A
AMENDED
REGULAR MEETING
BUFFALO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 27, 2009
9:00 A.M

9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL
CITIZEN’S FORUM
ACTIVITY REPORTS FROM ELECTED AND APPOINTED OFFICIALS

CONSENT AGENDA
*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda

- 9:15 A.M. GENERAL COUNTY BUSINESS**
 1. Approve January 13, 2009 minutes
 2. Accept reports
 - Buffalo County Treasurer’s December 2008 Fund Balance Report
 - Buffalo County Treasurer’s Semi-Annual Report
 3. Miscellaneous County Business
 - Approve January 2009 Payroll Claims
 - Approve January 2009 Vendor Claims

- 9:20 A.M. JUSTICE CENTER PROJECT**
 1. Updated reports and possible decisions for Justice Center Project
 2. Discussion and decision on asbestos removal for Phase 1C
 3. Discussion and decision on change request for depressing the concrete floor slab under the future EOC area in the jail basement
 4. Discussion and decision on Buffalo County Seal

REGULAR AGENDA ITEMS

- 9:30 A.M. GENERAL COUNTY BUSINESS**
 1. Current Correspondence
 2. Various committee reports & recommendations
 3. Miscellaneous County Business
 - Fund transfers per budget
 - Approve the addition and release of pledged collateral for Buffalo County Clerk
 - Approve tax refund request submitted by County Treasurer for Fay Lade
 - Approve public official bond for Jerry Wiese, Treasurer of Central Platte Natural Resources District, effective 1/12/2009 through 1/12/2011
 - Discussion and decision on an architectural survey of the Buffalo County Fairgrounds by the Buffalo County Surveyor
 - Discussion and possible decisions on the purchase of U.S. Army Reserve Center
 - Discussion and decision on roadtop maintenance petition for 95th Street and Windy Meadows Road
 - Set date of hearing and notice for Airport Road Petition to vacate and abandon
 - Discussion and approval of the following additional Bank Depositories: FirsTier Bank, Five Points Bank and State Bank of Riverdale
 - Discussion and decision on interlocal agreement with City of Kearney for a grant application

- 10:00 A.M HIGHWAY SUPERINTENDENT RON SKLENAR**
 1. Discussion and possible decision to change Gravel Bid Specifications
 2. Set bid date for Gravel Bids
 3. Set bid date for a new 4-Wheel Drive Front Wheel Assist Tractor
 4. Set bid date for Cast in Place Reinforced Concrete Boxes
 5. Set bid date for Asphaltic Concrete Overlays
 6. Discussion and decision to request relaxation of Minimum Design Standards on the following projects: C10(573), C10(576), C10(592), C10(594), C10(479), C10(532), C10(534), C10(578) and C10(595)

- 10:15 A.M. WEED SUPERINTENDENT DICK KINCAID**
 1. Approve Weed Control Plan for Buffalo Co for 2009

- 11:00 A.M. ZONING**
 1. Discussion and possible approval of Deed of Conservation Easement between Central Platte Natural Resources and the Nature Conservancy
 2. Discussion and possible adoption of Subdivision Rules and Regulations

11:45 A.M. QUARTERLY INSPECTION OF BUFFALO COUNTY DETENTION CENTER

ADJOURN
 The Board of Supervisors reserves the right to adjourn into executive session per
 Section 84-1410 of the Nebraska Revised Statutes.
 A copy of the Agenda will be kept on file in the County Clerk’s office.